

Town of Knightdale
Finance Committee
March 4, 2013 Meeting Minutes

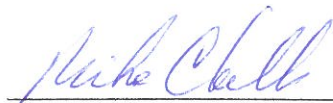
The Knightdale Finance Committee met on Monday, March 4th at 6pm in the Town Hall. Attending were Chairman Mike Chalk, Mayor Russell Killen, Finance Director James Overton, Accounting Operations Manager Joanna Gombatz and Town Manager Seth Lawless. Planning Director Chris Hills was also present but left following discussion of Planning Department items.

The Committee reviewed the requested donations to non-profit agencies. Several requests were significantly more than appropriated amounts in the current budget. Discussion centered on the loss of J.A.R.C. grant funds for the express transit service, resulting in an approximately 100% increase in the Town required match. All expressed a desire to keep the service running but also concern over being able to fund the match. Chris Hills stated he would continue to investigate other grant opportunities.

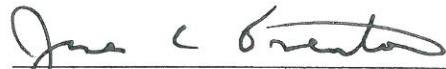
The Committee then moved to prioritizing unfunded CIP items. Several projects were removed from the 5 year CIP, while more information was requested on others. The Committee will conclude with ranking the projects at the March 20th meeting.

There being no further business, the meeting adjourned at 6:55.

Passed, this the 20th day of March, 2013



Mike Chalk, Chairman



James Overton, Finance Director